

Date: Wednesday, January 27, 2021
Location: CSA Conference Room/Zoom

Time: Gambling at 6:15PM

Board meeting following at 6:30PM

Zoom Meeting

January CYHA Board Meeting https://us02web.zoom.us/j/83113004151

Meeting ID: 831 1300 4151 Telephone - 3126266799

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

None

Secretary's Report

Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Junior Gold Senior night check

<u>Agenda</u>

New Items:

- Picture wall report
- Gambling Partner Gift Card update
- Board Application Status
 - Girls Director
 - Goalie Director
 - Tryout Director
 - Tournament Director
 - Volunteer Director
 - Voting at March Board Meeting

2020-2021 CYHA Board of Directors

President/Gambling: Kirk Matko (2022)

Secretary: Amy Friedrich-Bednarek (2022)

Treasurer: Barb Salchow (2023)
Vice Pres. Admin.: Brian Hemr (2022)
Vice Pres. Hockey/ACE: Neil Petersen (2023)

Boys Director: Scott Anderson (2022)
Girls Director: Justin Novatney (2021)
Mite Director: Tom Schoolmeesters (2023)

Goalie Director:

Tournament Director:

Tryout Director:

Volunteer Director:

Fundraising Director:

Bill Cody (2021)

Kathy Gould (2021)

Tom Perzichilli (2021)

Tara Norris (2021)

Rodney Olson (2022)

Brian H./Tom S. Scott

Kirk

Review current ice usage
 Pause items (Nov 20 – Jan 3)
 Kirk

- Girls/Boys Chill refunds
- Tournament/Jamboree refunds
- Possible registration refunds
- Review current ice usage numbers
- Discuss donation requests

• None

Mark/Kirk

Kirk

Old Items:

- Trophy Case Committee
- 2021 Meeting Dates
 - o 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - o All at Centennial Sports Arena

District 10 News

D10 Meeting on 2/1

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, February 24, 2021 at Centennial Sports Arena Gambling Meeting:
Board meeting immediately following Gambling Meeting

6:15pm